

Liquid Funding, Ltd.

Offshore • Sanction-linked entity

Liquid Funding, Ltd. is an [entity of interest](#). It has not been found on international sanctions lists.

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Type	Company	[sources]
Name	Liquid Funding, Ltd.	[sources]
Incorporation date	2000-10-19	[sources]
Jurisdiction	Bermuda	[sources]
Country	Bermuda • Ireland	[sources]
ICIJ ID	82004676	[sources]
Program	Appleby	[sources]
Registration number	EC 29378	[sources]
Publishing source	Paradise Papers - Appleby	[sources]
Source link	🔗 offshoreleaks.icij.org	[sources]
Last change	2024-03-19	Last processed2025-11-12First seen2023-07-26

Descriptions

Appleby data is current through 2014

– [🔗 ICIJ Offshore Leaks Database](#) non-official source, 2023-07-26

Relationships

Agents				
Agent	Role	Start date	End date	
Fulton - Mary	auditor	2000-10-24	2002-03-28	🔗
Deloitte & Touche LLP - NY - Broadway	auditor	2002-03-28	2011-12-16	🔗
PricewaterhouseCoopers LLP - New York, Madison Ave	auditor	2011-12-16	-	🔗

Directors				
Director	Role	Start date	End date	
MacNamara - Liam	chairman of the board of • director of	2011-09-27	-	🔗
Appleby Services (Bermuda) Ltd.	secretary of	2011-09-27	-	🔗

Directors

Director	Role	Start date	End date	
Klug - Marcus	director of	2001-11-09	2005-11-02	↗
Gores - Fiona Adenike	director of	2006-04-12	2010-01-29	↗
Krehan - Ernst	director of	2005-12-09	2010-03-31	↗
Burritt - James R	director of	2003-11-01	2006-05-30	↗
Erskine - Alex J	director of	2001-06-06	2007-03-30	↗
Epstein - Jeffrey E	chairman of	2001-11-09	2007-03-19	↗
Epstein - Jeffrey E	director of	2001-11-09	2007-03-30	↗
Gillespie - Hugh Edwin	director of	2000-10-24	2001-06-06	↗

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Owners

Owner	Percentage held	Start date	End date	
Appleby Services (Bermuda) Ltd.	-	-	-	↗
Liquid Funding Holdings, LLC	-	-	-	↗

Data sources

The record has been [enriched with data](#) from the following external databases:

[🔗 ICIJ Offshore Leaks Database](#)

7,296

Combined data from the Panama Papers, Paradise Papers, Pandora Papers and other cross-border investigations conducted by ICIJ and its partners

External dataset • ICIJ • non-official source

[🔗 Graph-based entity tagging](#)

81,009

Automatically generated graph-based topic annotations

External dataset • OpenSanctions • non-official source

For experts: [raw data explorer](#)